

AGENDA
State Employee Benefits Committee Meeting
Friday, March 18, 2016 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of March 4, 2016 SEBC meeting*
3. Director's Report
4. Financial Reporting
 - a. February 2016 Fund Equity Report
5. FY17 Planning*
6. Cost Control and Program Integrity Review RFP Recommendation for Award*
7. Public Comment
8. Other Business

The next scheduled SEBC meeting is Friday, April 22, 2016.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

State Employees Health Plan Task Force – Suggestions Mailbox
(open through 6/30/2016) email: healthplan.taskforce@state.de.us

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.